

# Additional Listing Announcement

## IHH HEALTHCARE BERHAD

### 1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the Long Term Incentive Plan ("LTIP")
No. of shares issued under this corporate proposal	1,182,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.4900
Par Value(\$\$) (if applicable)	

#### Latest issued share capital after the above corporate proposal in the following

Units	8,240,778,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,837,400,285.860
Listing Date	15 May 2018

### 2. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	1,346,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.1500
Par Value(\$\$) (if applicable)	

#### Latest issued share capital after the above corporate proposal in the following

Units	8,242,124,639
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 16,845,678,185.860
Listing Date	15 May 2018

### 3. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	Others
Details of corporate proposal	Issuance of shares pursuant to surrender of units under the LTIP
No. of shares issued under this corporate proposal	533,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 6.0800
Par Value(\$\$) (if applicable)	

Issue price per share (\$\$)

Par Value(\$\$) (if applicable)

**Latest issued share capital after the above corporate proposal in the following**

<b>Units</b>	8,242,657,639
<b>Issued Share Capital (\$\$)</b>	Malaysian Ringgit (MYR) 16,848,918,825.860
<b>Listing Date</b>	15 May 2018

**Remarks :**

*Arising from the migration to the no par value regime under the Companies Act 2016 ("CA 2016"), par value is no longer relevant. Pursuant to Section 74 of the CA 2016, the latest share capital and number of issued shares of the Company is represented by 8,242,657,639 ordinary shares, equivalent to RM16,848,918,825.86.*

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**Announcement Info**

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	14 May 2018
<b>Category</b>	Additional Listing Announcement
<b>Reference Number</b>	ALA-04052018-00014